



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

Yes No

Time

MEETING DATE

Mar 17 2015 10:15AM - Regular School Board Meeting

AGENDA ITEM

CONSENT ITEMS

ITEM No.:

E-2.

CATEGORY

E. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Procurement & Warehousing Services

Open Agenda

Yes No

TITLE:

Pre-Qualification of Contractors - Approval of Application and Issuance of Certification

REQUESTED ACTION:

Approve the recommendation by the Superintendent indicated in Exhibit 2.

SUMMARY EXPLANATION AND BACKGROUND:

The Pre-Qualification Application process is in accordance with State Requirements for Educational Facilities, F.S. 1013.46, and Board Policy 7003. This item approves the recommendations by the Superintendent of Schools indicated in Exhibit 2. Further explanation is provided in Exhibit 1. The Qualification Selection Evaluation Committee (QSEC) convened on February 25, 2015 to review staff's recommendations in response to the submitted pre-qualification applications. Upon review of staff's recommendations, QSEC makes the recommendations to the Superintendent indicated in Superintendent Recommendations - Tracking Report. Contractor Pre-Qualification Staff Application Review Executive Summaries are available online at: <http://www.broward.k12.fl.us/supply/docs/contracts/PreQual 022515.pdf>.

SCHOOL BOARD GOALS:

Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) Superintendent Recommendations - Tracking Report (3) Contractor Pre-Qualification & MWBE Certification Report (4) Outreach Events Report 2-25-2015 (5) Policy 7003

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Colleen Robbs

Phone: 754-321-0540

Name: Ruby Crenshaw

Phone: 754-321-0501

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

Wed Mar 4 17:46:44 2015

Approved In Open Board Meeting On:

MAR 17 2015

By:

School Board Chair

Electronic Signature

Form #4189 Revised 12/12

RWR/MLW/RC/CR:pk